

STATE EMS ADVISORY BOARD
1:00 p.m. – August 4, 2006
The Place at Innsbrook – Glen Allen, Virginia

PROPOSED AGENDA

- I. Call To Order - Karen Wagner, Chairman
 - Approval of May 12, 2006 Minutes
 - Approval of August 4, 2006 Meeting Agenda
- II. Chairman's Report – Karen Wagner
- III. 1st Vice Chair Report – Randy Abernathy
- IV. 2nd Vice Chair Report – Jennie Collins
- V. State EMS Medical Director's Report – Carol Gilbert, M.D.
- VI. Office of EMS Reports – Gary R. Brown and staff
- VII. Office of Attorney General Report – Robin Kurz
- VIII. Committee Reports and Action:

a) Awards Selection Committee	Karen Wagner
b) Communications Committee	Gary Critzer
c) CISM Committee	Liz Martin
d) EMS Emergency Management Committee	Bubby Bish
e) Emergency Medical Services for Children	Theresa Guins, M.D.
f) Finance, Legislation & Planning	Gary Dalton
g) Financial Assistance Review Committee	Byron Andrews
h) Leadership and Management Committee	Kevin Dillard*
i) Medevac Committee	Randy Abernathy
j) Medical Direction Committee	Kim Mitchell, M.D.
k) Nominating Committee	Carl Wenzel, M.D.
l) Professional Development Committee	James Dudley, M.D.
m) Public Information & Education Committee	Kevin Dillard*
n) Regulation and Policy Committee	Jennie Collins
o) Transportation Committee	Don Taylor
p) Trauma System Oversight & Management	Morris Reece
- IX. Regional EMS Council Executive Directors Tina Skinner
- X. PUBLIC COMMENT PERIOD
- XI. Old Business
- XII. New Business
- XIII. Adjourn

* Ad Hoc Temporary Chair